

Appendix A: Resolutions of Intent to Adopt a Groundwater Management Plan

**RESOLUTION NO. 11 - 13 OF THE BOARD OF DIRECTORS OF THE
PLACER COUNTY WATER AGENCY
DECLARING ITS INTENT TO UPDATE ITS
MARTIS VALLEY GROUNDWATER MANAGEMENT PLAN
AND ADOPT A STATEMENT OF PUBLIC PARTICIPATION**

WHEREAS, one of the responsibilities of Placer County Water Agency (Agency) is to provide for sustainable use of groundwater resources within Placer County; and

WHEREAS, The Agency uses groundwater to serve customers in its Martis Valley water system located near Truckee, California; and

WHEREAS, the Agency adopted its current Martis Valley Groundwater Management Plan on October 6, 1998; and

WHEREAS, the current groundwater management plan allows for periodic updates and advocates working collaboratively with others in Martis Valley; and

WHEREAS, the Agency has established a partnership with Truckee Donner Public Utilities District and Northstar Community Services District to prepare an updated groundwater management plan and develop a groundwater model to reflect current water resources planning in Martis Valley and enhance understanding of the underlying groundwater basin; and

WHEREAS, the Agency intends to prepare, adopt, and implement this updated groundwater management plan in cooperation with the general public and stakeholders;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Placer County Water Agency that:

1. The Board intends to prepare, adopt, and implement an updated Martis Valley Groundwater Management Plan. Among other content, the updated groundwater management plan will include basin management objectives, plan components, and management actions.

2. The Agency further intends to provide for and encourage public/stakeholder involvement in the preparation of this updated groundwater management plan.

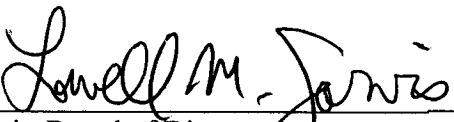
The foregoing resolution was duly passed at meeting of the Board of Directors of the Placer County Water Agency held on April 7, 2011, by the following on roll call:

AYES DIRECTORS: Gray Allen, Alex Ferreira, Mike Lee, Ben Mavy,
Chairman Lowell Jarvis

NOES DIRECTORS: None

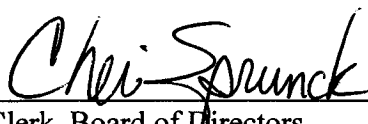
ABSENT DIRECTORS: None

Signed and approved by me after its passage this 7th day of April, 2011.



Chair, Board of Directors
Placer County Water Agency

ATTEST:



Clerk, Board of Directors
Placer County Water Agency



N.C.S.D.

Northstar Community Services District
908 Northstar Drive, Northstar, CA 96161

P: 530.562.0747 • F: 530.562.1505 • www.northstarcsd.com

Board of Directors

DUANE EVANS
JEANN GREEN
NANCY IVES
MIKE MOLL
FRANK SEELIG

General Manager

MICHAEL STAUDENMAYER

BOARD OF DIRECTORS

NORTHSTAR COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 11 - 05

RESOLUTION OF INTENTION TO COOPERATE IN THE PREPARATION OF THE UPDATED MARTIS VALLEY GROUNDWATER MANAGEMENT PLAN WITH THE PLACER COUNTY WATER AGENCY AND THE TRUCKEE DONNER PUBLIC UTILITY DISTRICT

AS A BASIS AND PREMISE for this Resolution, the Board of Directors of NORTHSTAR COMMUNITY SERVICES DISTRICT ("District") finds and states as follows:

The District is a "local agency" as that term is defined in the provisions of the California Water Code relating to adoption of a Groundwater Management Plan ("Plan").

The District uses groundwater resources available in the Martis Valley.

The Placer County Water Agency ("Agency") and Truckee Donner Public Utilities District ("TDPUD") also use water from the same or adjoining groundwater aquifers.

The Agency adopted its current Martis Valley Groundwater Management Plan ("Plan") on October 6, 1998, and the Plan allows for periodic updates and advocates working collaboratively with others with an interest in groundwater resources in the Martis Valley.

The Agency, the District and TDPUD have determined it is in their best interests to, and have established a partnership (1) to develop a groundwater model to reflect current water resources planning and operations in the Martis Valley, (2) to enhance understanding of the underlying groundwater basin, and (3) to prepare an updated Plan and propose it for adoption by all three entities as a joint Plan.

On March 16, 2011 this Board directed that notice be given of its desire to adopt this Resolution of Intention, and such notice has been given as provided by law.

NOW, THEREFORE, the BOARD OF DIRECTORS of the NORTHSTAR COMMUNITY SERVICES DISTRICT does hereby RESOLVE, DETERMINE, and ORDER as follows:

1. The District intends to cooperate with the Agency and TDPUD in the development a groundwater model to reflect current water resources planning and operations in the Martis Valley and an updated Martis Valley Groundwater Management Plan, and to propose the Plan for adoption as a joint Plan within the time provided by law.

2. Among other content, the updated Plan will consider inclusion of basin management objectives, plan components, and management actions.

Together with the Agency and TDPUD, the District further intends to provide for and encourage public involvement in the preparation of the updated Plan.

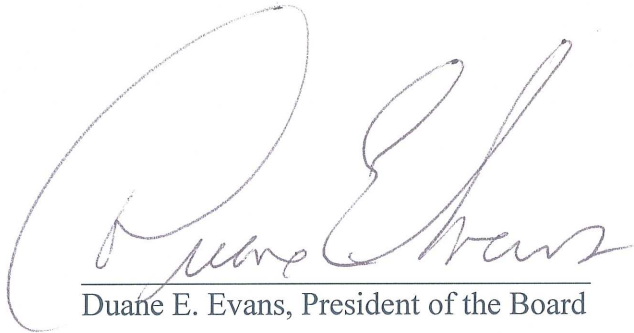
PASSED AND ADOPTED at a regular meeting of the Board of Directors on April 20, 2011 by the following vote:

AYES: Evans, Green, Ives, Moll, Seelig

NOES: None

ABSTAIN: None

ABSENT: None



Duane E. Evans, President of the Board

ATTEST:



James Bowling, Assistant Secretary of the Board



Resolution No. 2011 - 01

TRUCKEE DONNER PUBLIC UTILITY DISTRICT

DECLARING ITS INTENT TO UPDATE ITS

MARTIS VALLEY GROUNDWATER MANAGEMENT PLAN

AND ADOPT A STATEMENT OF PUBLIC PARTICIPATION

WHEREAS, groundwater is a valuable natural resource in California and should be managed to ensure both its safe production and its quality; and,

WHEREAS, one of the responsibilities of Truckee Donner Public Utility District (District) is to provide for sustainable use of groundwater resources; and

WHEREAS, the District uses groundwater to serve customers from the Martis Valley water system located near Truckee, California; and

WHEREAS, the District adopted its current Martis Valley Groundwater Management Plan on January 3, 1995; and

WHEREAS, the current groundwater management plan allows for periodic updates and advocates working collaboratively with others in Martis Valley; and

WHEREAS, the District has established a partnership with Northstar Community Services District and Placer County Water Agency to prepare an updated groundwater management plan and develop a groundwater model to reflect current water resources planning in Martis Valley and enhance understanding of the underlying groundwater basin; and

WHEREAS, the District intends to prepare, adopt, and implement this updated groundwater management plan in cooperation with the general public and stakeholders;

WHEREAS, prior to adoption of this resolution, the District has held a public hearing, after publication of notice pursuant to Section 6066 of the Government Code, on whether or not to adopt a resolution for intention to update a groundwater management plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Truckee Donner Public Utility District that:

1. The Board intends to prepare, adopt, and implement an updated Martis Valley Groundwater Management Plan. Among other content, the updated groundwater management plan will include basin management objectives, plan components, and management actions.

2. The District further intends to provide for and encourage public/stakeholder involvement in the preparation of this updated groundwater management plan.

PASSED AND ADOPTED by the Board of Directors of the Truckee Donner Public Utility District in a meeting duly called and held within said District on the 6th day of April, 2011.

AYES: Directors Aguera, Bender, Hemig, Hillstrom and Laliotis

NOES: None

ABSTAIN: None

ABSENT: None

TRUCKEE DONNER PUBLIC UTILITY DISTRICT



Jeff Bender, President

ATTEST:



Michael D. Holley, P.E. Clerk of the Board

Agenda Item # 11



ACTION

To: Board of Directors
From: Steven Poncelet
Date: March 16, 2011
Subject: Consideration of Setting a Public Hearing Date to Begin the Martis Valley Groundwater Management Plan Process

1. WHY THIS MATTER IS BEFORE THE BOARD

The Board is responsible for the long-term stewardship of our water supply. Studying the Martis Valley aquifer and having an up-to-date Groundwater Management Plan are important tools for effective stewardship of our water supply.

2. HISTORY

The District has always been concerned with maintaining long-term water supply and water quality for our community. The Board last adopted a Groundwater Management Plan in 1995. The opportunity exists to both update this document and to greatly improve our understanding of how the aquifer functions. This includes better information on the sustainable yield of the aquifer, how changes in the built environment may be impacting water quality, and how climate change may be impacting our long term water supply and quality.

The Board approved the FY09 budget which included \$150,000 for a study of the Martis Valley aquifer and an update of our Groundwater Management Plan. The District was able to partner with Placer County Water Agency (PCWA) and Northstar Community Services District (Northstar CSD) to expand the funding for this effort to a total of \$250,000. The Board adopted a Memorandum of Agreement for development of the Martis Valley Groundwater Management Plan and groundwater model with PCWA and Northstar CSD at the July 21, 2010 Board meeting. The agency partners secured an additional approximately \$500,000 in grant funding from the Bureau of Reclamation for Desert Research Institute (DRI) modeling services and integration of a climate change model. The total project funding is now approximately \$750,000.

In late 2010, PCWA, the lead agency, issued a Request for Proposal to hire a consultant to manage the development of the Martis Valley aquifer model and to develop a Groundwater Management Plan and associated public outreach. At their February 7, 2011 Board meeting, a contract was awarded to Brown and Caldwell, with local Truckee sub-contractor Balanced Hydrologics.

3. NEW INFORMATION

Brown and Caldwell has begun work on the Groundwater Management Plan and associated public outreach. The State of California has specific requirements for the development of Groundwater Management Plans. Included in the State requirements is that the District must hold a public hearing, and adopt a Board Resolution to announce the intention to update the Groundwater Management Plan. The District must also hold a second public hearing, and a Board Resolution to adopt the final Groundwater Management Plan. Staff is recommending that we hold the initial public hearing and that the Board consider adopting a Resolution for the intention to update the Groundwater Management Plan at the April 6, 2011 Board meeting.

Brown and Caldwell is developing a final project workplan and schedule. The development of the Martis Valley aquifer model and Groundwater Management Plan and associated public outreach is expected to take approximately two years. Key next steps include:

- Agency partner kick-off meeting with Brown and Caldwell and DRI on March 21, 2011
- Public notice and hearing on the District's intention to update our Groundwater Management Plan
- Creation of a Stakeholder Working Group which would include a technical advisory committee
- Development of a project website available to the public
- Kick-off of the Martis Valley aquifer modeling effort by DRI

4. FISCAL IMPACT

Sufficient funds exist within the approved FY11 budget for the project.

5. RECOMMENDATION

Authorize staff to:

- Schedule a public hearing for the April 6, 2011 Board meeting
- Advertise a public notice for the public hearing



Steven Poncelet

Public Information & Conservation Manager



Michael D. Holley

General Manager